

North Davis Preparatory Academy

BOARD MEETING AGENDA

Wednesday, December 7, 2011

Location: K-4 Library, 1765 W. Hill Field Rd., Layton, UT 84041



VISION:

North Davis Preparatory Academy students develop a love of learning, experience high academic achievement, and enjoy high bi-literate proficiency.

PURPOSE:

To instill in our students a love of learning through enjoyable learning experiences, a progressive educational program in core subjects and a bi-literate curriculum, all in a environment of respect, parental involvement, and a strong sense of community.

BOARD MEETING AGENDA

6:00 PM - INTRODUCTORY ITEMS

- ❖ Welcome and Introductions – Kristin Elinkowski
- ❖ Pledge of Allegiance
- ❖ Vision

6:05 PM – REPORTS

- ❖ Student Report – Avery Winter (2 minutes)
- ❖ Audit Report – Schmitt, Griffiths, Smith & Co.
 - Review 2010-2011 Annual Audit Report – Ken Jeppesen and Joel Gaerte (10 minutes)
- ❖ Principal Report – Debby Gomberg (10 minutes)
 - State Special Ed Audit
 - Update on Accreditation
 - ✓ Parent Survey
 - ✓ Review End Statements (Spanish Goal)
- ❖ POET Report – Kim Valeika (3 minutes)
- ❖ Academica West
 - Review 2011-2012 Budget and Amendments as of November 15, 2011 – Brad Taylor (10 minutes)

6:40 PM - CONSENT ITEMS

- ❖ New Hires
- ❖ Accept 2011-2012 Budget as of November 15, 2011
- ❖ Approve October 5, 2011 Board Meeting Minutes

6:42 PM - BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Vote on the 2011-2012 Amended Budget – Debby Gomberg (1 minute)
- ❖ Vote on Sunrise Exterior Coatings for rock repair in the amount of \$13,700 – Debby Gomberg (2 minutes)

6:45 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Calendaring Items – Kristin Elinkowski (5 minutes)
 - Next Board Meeting – February 1st

6:50 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

6:50 PM – CLOSED SESSION – To discuss an individual's character, professional competence, or physical or mental health.

7:00 PM – ADJOURN

UPCOMING CALENDAR ITEMS

February 2012

Annual Open Meetings Act Training/Review
2012-2013 School Calendar

March 2012

Trust Lands Budget
Board Vacancies

April 2012

Parent Surveys
Set Summer Retreat Date

May 2012

Discuss EoY Bonuses

June 2012

Adopt 2012-2013 Budget
Ratify Board Positions
Ratify Board Members
Principal's Employment Agreement